

# Agenda

## Meeting of the OFF-HIGHWAY MOTOR VEHICLE RECREATION COMMISSION

April 5, 2011

Veterans' Memorial Hall  
649 San Benito Street  
Hollister, CA 95023

10:00 a.m. I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Roll Call

II. APPROVAL OF AGENDA (1)

III. APPROVAL OF MINUTES

- A. October 28, 2010
- B. December 2, 2010
- C. March 14, 2011

IV. REPORTS <sup>(1)(2a)(2c)</sup>

- A. Commission Reports
- B. Deputy Director's Report
  - 1. Grants Program Update

10:45 a.m. V. Public Comment Period: The Commission will take public comment on items which are not listed on the Agenda. <sup>(2b)(2c)</sup>

VI. BUSINESS ITEMS <sup>(1)(2a)(2c)</sup>

- A. FY 2011/2012 Budget Update. The OHMVR Commission will be briefed and may comment or take other appropriate action on developments since the Commission's March 14, 2011 meeting pertaining to the OHMVR Program budget for FY 2011/12.
- B. Election of Officers for 2011  
The Commission shall elect a Chair and Vice Chair who shall serve for a one year term until his or her successor is elected. (PRC 5090.19.)

12:00 p.m. Lunch: The Commission will break for lunch on or about 12:00 p.m. following completion of Agenda Business Item A and Item B.

(over)

1:00 p.m. Continuation of Agenda

C. Discussion and public comment on the Clear Creek Management Area

Following the lunch break, or as soon thereafter as the item may be taken up, the OHMVR Commission will consider, and may take action on, presentations and a status report regarding the closure of the Clear Creek Management Area (CCMA) managed by the Bureau of Land Management (BLM). The presentations will include:

1. An overview of the area and status of the closure by the BLM;
2. A presentation from the U.S. Environmental Protection Agency (EPA) regarding EPA's 2008 Asbestos Exposure and Human Health Risk Assessment for the CCMA; and
3. A presentation from the authors of an OHMVR Division commissioned off-highway vehicle-specific risk assessment of the naturally occurring asbestos exposure at the CCMA. The report was prepared by scientists from the International Environmental Research Foundation (IERF), the Department of Physics at Harvard University, and the Center for Applied Studies of the Environment at the City University of New York.

Continuation of Agenda until Adjournment

- (1) Unless the order is revised by vote of the Commission, the Commission will proceed through the agenda in the order listed until the agenda is completed. Following consideration of those matters listed under Business Items the Commission may take action [Gov. Code §§ 11122, 11125 (a) and (b)]. The agenda will be interrupted at approximately 10:45 a.m. for public comment on topics not listed as business items on the Agenda.
- (2) PUBLIC COMMENT
  - (a) Agenda items (Green Public Comment form): The Chair will entertain public comment as agenda items are taken up by the Commission. Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. However, should there be more requests for comment than the scheduled meeting time will allow, at the discretion of the Chair, the time allocated per individual or per organizations may be reduced so as to allow public comment by all those who wish to speak. Those individuals wishing to comment on agenda items must fill out a green Public Comment Form titled, Agenda Items and submit it to the Commission recording secretary.
  - (b) Public Comment Period for All Non-Agenda Items (Blue Non-Agenda Item Comment form): Comments will be limited to two (2) minutes per individual or four (4) minutes for organizations. Those persons wishing to address the Commission on non-agenda items period must fill out the blue Public Comment form; the Non-Agenda Item Comment form and submit it to the Commission recording secretary.
  - (c) Written materials: Members of the public presenting written or graphic materials as part of their public comments to the Commission are requested to provide fourteen (14) copies to the recording secretary.